



Eric Gonzalez
District Attorney

**DISTRICT ATTORNEY
KINGS COUNTY**

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[INSERT NAME]
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: **MICHAEL CACCAVALE**

MOS TAX: [REDACTED]

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 09/24/2014, AGAINST MOS CACCAVALE: ALLEGATION(S):

1. MOS CACCAVALE, WHILE ON SICK REPORT AND ASSIGNED TO THE 90TH PRECINCT, ON OR ABOUT 09/24/2014, WAS ABSENT FROM HIS RESIDENCE WITHOUT AUTHORITY OR PERMISSION OF A DISTRICT SURGEON OR A SICK DESK SUPERVISOR.
2. MOS CACCAVALE, WHILE ON SICK REPORT AND ASSIGNED TO THE 90TH PRECINCT, ON OR ABOUT 09/24/2014, ENGAGED IN CONDUCT PREJUDICIAL TO THE GOOD ORDER, EFFICIENCY OR DISCIPLINE OF THE DEPARTMENT, TO WIT: WITHOUT NOTIFYING THE DEPARTMENT OR RECEIVING AN ORDER TO DO SO, MOS CACCAVALE CONFRONTED AN INDIVIDUAL HE HAD REASON TO BELIEVE HAD COMMITTED A CRIME INVOLVING MOS CACCAVALE'S GIRLFRIEND

ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE AND FORFEITURE OF SIX (6) VACATION DAYS

CASE STATUS: CLOSED ON 05/26/2011

Disclosure # 2:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 10/07/2014, AGAINST MOS CACCAVALE: ALLEGATION(S):

1. DISPUTE OFF DUTY – NON-DOMESTIC
2. ABUSE OF SICK LEAVE
3. COMPUTER MISUSE
4. FAILURE TO NOTIFY SUPERVISOR

ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE

CASE STATUS: CLOSED ON 06/24/2016

Disclosure # 3:

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE

DISPOSITION INFORMATION MAY NOT BE CURRENT:

PLAINTIFF	DOCKET	COURT	FILED	DISPOSED	DISPOSITION
Leon Arline	18-CV-3684	E.D.N.Y.	6-25-18		Pending

IN ADDITION, OUR OFFICE IS AWARE OF THE FOLLOWING CIVIL ACTION(S):

1. KENNETH MELENDEZ, ET AL., V. THE CITY OF NEW YORK, ET. 001410/2015, FILED IN KINGS COUNTY SUPREME COURT

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH FEBRUARY 1, 2021, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure # 4:

CCRB CASE: 201907186

REPORT DATE: 08/13/2019

INCIDENT DATE: 08/08/2019

CCRB SUBSTANTIATED ALLEGATION(S):

1. FORCE - PHYSICAL FORCE
2. ABUSE - THREAT OF FORCE (VERBAL OR PHYSICAL)
3. DISCOURTESY – WORD
4. OFFENSIVE LANGUAGE – GENDER

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